

Coastal Protection & Restoration Authority Board Meeting Wednesday, March 18, 2020 Virtual Meeting Only 9:30AM

The following constitute minutes of the Coastal Protection and Restoration Authority Board Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

I. Call to Order

II. Roll Call

Chairman Kline, Present, Executive Assistant, Coastal Activities King Milling, Present, Governor's Advisory Commission Keith Lovell, Present, DNR Chris Knotts, Present, DOTD Ann Howard, Present, LDWF Chuck Brown, Present, DEQ Pat Witty, Present, LED Brad Spicer, Absent, LDAF Barbara Goodson, Present, DOA James Waskom, Absent, GOHSEP Scott Burke, Present, Barataria Basin Monica Gorman, Present, East of Atchafalaya River Bill Bubrig, Present, East of the Atchafalaya River Dwayne Bourgeois, Present, Terrebonne Basin Bill Hidalgo, Present, West of Atchafalaya River Laurie Cormier, Present, West of the Atchafalaya River Billy Broussard, Present, LDI Kelly Richard, Present, Teche/Vermilion Basin Rep. Zeringue, Present, Ex-officio, Designee of the Speaker of the House Sen. Hensgens, Absent, Ex-officio, Designee of the President of the Senate Michael Ince, Present, for Lt. Governor Nungesser President McInnis, Present, St. Bernard Parish President, East of the Atchafalaya River

III. Approval of Agenda

IV. Approval of the FY2021 Coastal Annual Plan – Bren Haase, CPRA (Video 02:30:35)



• Resolution of Approval

Motion by Mr. Bourgeois Second by Ms. Cormier Unanimously Approved

- Public Comment Period
- Briefed board on process, 3-year outlook, projected revenues, expenditures, activity and implementation schedules.
- Total projected expenditures total \$1.08B. 10 projects in planning, 42 in E&D, 68 in construction and 164 in OM&M.
- Reviewed active projects and Atchafalaya Basin FY2021 Project list.

V. Public Comment

VI. Adjourn

Motion by Mr. Hidalgo Second by Ms. Cormier Unanimously Approved